

**CITY OF VAUGHAN  
REPORT NO. 4 OF THE  
COMMITTEE OF THE WHOLE (1)**

***For consideration by the Council  
of the City of Vaughan  
on February 11, 2020***

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The Committee of the Whole (1) met at 1:11 p.m., on February 4, 2020.

Present:                      Regional Councillor Linda D. Jackson, Chair  
                                    Hon. Maurizio Bevilacqua, Mayor  
                                    Regional Councillor Mario Ferri  
                                    Councillor Marilyn Iafrate  
                                    Councillor Tony Carella  
                                    Councillor Rosanna DeFrancesca  
                                    Councillor Sandra Yeung Racco  
                                    Councillor Alan Shefman

The following items were dealt with:

**1.     VMC YMCA CENTRE OF COMMUNITY AND LIBRARY – BUDGET  
AMENDMENT - EMERGENCY PREPAREDNESS**

**The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of February 11, 2020, to allow staff to report back on the issues raised.**

**Recommendations**

1.     THAT the budget in capital project RE-9537-17 be increased by \$900,000 inclusive of applicable taxes and administration recovery, funded 90% from Community Services and Library development charges and 10% from capital from taxation;
2.     THAT the scope of work in the approved capital project RE-9537-17 be amended to include all works associated with the installation of a generator in the VMC YMCA Centre of Community and Library facility; and
3.     THAT the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the Capital Budget identified as “VMC YMCA Centre of Community and Library – Budget Amendment – emergency preparedness” is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002.

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**2. SITE DEVELOPMENT FILE DA.19.057 ALECTRA UTILITIES VICINITY OF KIRBY ROAD AND KIPLING AVENUE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 4, 2020, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

**Recommendations**

1. THAT municipal concurrence be granted for Site Development File DA.19.057 (Alectra Utilities), to permit the existing 38.1 metre telecommunication tower and accessory shelter, with a proposed 7.52 metre extension to the tower, resulting in an overall height of 45.72 metres on the Subject Lands, as shown on Attachments 3 to 6, subject to the conditions in Attachment 1.

**3. 2602002 ONTARIO INC. SITE DEVELOPMENT FILE DA.19.031 VICINITY OF REGIONAL ROAD 27 AND REGIONAL ROAD 7**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 4, 2020, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

**Recommendations**

1. THAT Site Development File DA.19.031 (2602002 Ontario Inc.) BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS included on Attachment 1, to the satisfaction of the Development Planning Department, to permit the phased development of a six-storey self-storage building with a total gross floor area of 12,164.90 m<sup>2</sup>, as shown on Attachments 3 to 6.

**4. AGADIN INVESTMENTS INC. SITE DEVELOPMENT APPLICATION DA.18.058 VICINITY OF STEELES AVENUE WEST AND HIGHWAY 400**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 4, 2020, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

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**Recommendations**

1. THAT Site Development File DA.18.058 (Agadin Investments Inc.) BE APPROVED SUBJECT TO THE CONDITIONS on Attachment 1, to the satisfaction of the Development Planning Department, to permit the development of an employment building (warehouse) with accessory office uses, having a total gross floor area of 30,036.11 m<sup>2</sup>, as shown on Attachments 3 to 6.

**5. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION AND TRAINING SESSION – MARCH 4, 2020**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Interim City Manager, dated February 4, 2020, be approved; and
- 2) That Communication C2 from Ms. Carrie Liddy, dated February 1, 2020, be received.

**Recommendations**

1. That Council resolve into Closed Session on March 4, 2020, at The Arlington Estate, 8934 Huntington Road, Vaughan, for the purpose of an education and training session on the following topics:
  - a. Governance
  - b. Staff – Council Relations
  - c. Freedom of Information and Privacy Update

**6. YORK REGION RAPID TRANSIT CORPORATION CONSTRUCTION ACTIVITIES UPDATE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 4, 2020, be approved; and
- 2) That the presentation by Paul May, Executive Vice-President, Project Implementation, Mary-Frances Turner, President and Michelle Goland, Community Liaison Specialist, York Region Rapid Transit Corporation and Communication C3, presentation material, entitled “York Region Rapid Transit Corporation”, be received.

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**Recommendations**

1. That the presentation from York Rapid Transit Corporation staff on the status of construction of rapid transit projects within Vaughan be received.
7. **PIAZZA VILLAGIO CORP. SITE DEVELOPMENT FILE DA.19.006  
VICINITY OF WESTON ROAD AND RUTHERFORD ROAD**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 4, 2020, be approved; and
- 2) That staff report back to a future Committee of the Whole meeting with amendments to the City of Vaughan Telecommunication Facility Siting Protocol with regards to sending notices to registered ratepayer groups.

**Recommendations**

1. THAT this Report be RECEIVED for information with respect to conformity to the "City of Vaughan Telecommunication Facility Siting Protocol" and the granting of municipal concurrence for Site Development File DA.19.006 (Piazza Villagio Corp.) to permit the installation of a 30 m high steel monopole telecommunications tower and associated radio equipment cabinet compound.
  8. **DEPUTATION - MR. RINKI HAQUE - RUN FOR VAUGHAN**
- The Committee of the Whole recommends:**
- 1) That the deputation by Mr. Rinki Haque, Run for Vaughan, be received; and
  - 2) That staff, in consultation with the deputant, report back to a future Committee of the Whole meeting on potential mitigation of costs incurred by Run for Vaughan.
9. **DEPUTATION - MR. FRANK STILLO - IMPROVEMENTS WITH  
RESPECT TO TESTON ROAD BETWEEN KIPLING AVENUE AND  
PINE VALLEY**

**The Committee of the Whole recommends:**

- 1) That the deputation by Mr. Frank Stillo, be received; and
- 2) That Communication C1, memorandum for Deputy City Manager, Infrastructure Development and the Deputy City Manager, Public Works, dated January 30, 2020, be received.

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**10. OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**10.1. ITEM ADDED TO CLOSED RESOLUTION**

The Committee of the Whole recommends:

That the following item be added to the Committee of the Whole (Closed Session) Resolution February 4, 2020:

- 3. VFRS LABOUR RELATIONS AND NEGOTIATIONS**  
(labour relations or employee negotiations)

**10.2. CONSIDERATION OF AD-HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

- 1. Heritage Vaughan Committee meeting of January 15, 2020, Report No. 1**

**10.3. STAFF COMMUNICATION**

The Committee of the Whole recommends that the following Staff Communication, be received:

- SC1. Memorandum from the Deputy City Manager, Planning & Growth Management, dated, January 27, 2020, subject “Earth Hour and 20-Minute Makeover Events”; and**
- SC2. Memorandum from the Deputy City Manager Corporate Services, City Treasurer and Chief Financial Officer and the Director of Procurement Services, January 31, 2020, subject “Procurement Activity Report, Quarter 4 -2019”.**

**11. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 4, 2020**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1. LICENSE EXTENSION FOR THORNHILL PARK TENNIS CLUB**  
(acquisition or disposition of land)
- 2. PROPERTY MATTER – PROPOSED ACQUISITION OF LANDS MET RESIDENCES CORP. SITE DEVELOPMENT FILE DA.16.033 VICINITY OF JANE STREET AND PORTAGE PARKWAY**  
(acquisition or disposition of land)
- 3. VFRS LABOUR RELATIONS AND NEGOTIATIONS**  
(labour relations or employee negotiations)

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The meeting adjourned at 3:31 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair